

**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
MEETING MINUTES
SEPTEMBER 4, 2013**

The Southern Nevada Area Communications Council (SNACC) held its monthly meeting in the Mead 3 Conference Room, Las Vegas Valley Water District, on September 4, 2013, at 1:30 p.m. Board members present were Brian Nebeker, Lou Amell, Bill Baltas, John Chase, Mike Garnich, James Green, Karl Lee and Frank Milligan.

COMMENTS BY THE GENERAL PUBLIC: Curtis Steadman from Motorola announced that he has free passes available for anyone interested in attending the Worldwide EMS Expo next month.

FOR POSSIBLE ACTION: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the meeting of August 7, 2013: The agenda for September 4, 2013 and the minutes from the SNACC meeting held on August 7, 2013 were unanimously approved.

FOR POSSIBLE ACTION: Strategic Plan: No update.

FOR DISCUSSION: Administrator Reporting: Chairman Nebeker requested that when Board members need to make a request of the Administrator that they send the request through the Chairman who will direct the Administrator and track responses.

FOR POSSIBLE ACTION: Use of Surplus Microwave for Clark County School District Police Department: Chairman Nebeker announced that he would abstain on this item. Mr. Amell reviewed the Board's discussion on this item from last month's meeting. A motion was made to donate the surplus microwave to the Clark County School District Police Department (CCSDPD) "as is" with CCSDPD assuming all responsibility for the movement and installation. The motion passed 7-0-1.

FOR POSSIBLE ACTION: Operating Rate Increase for Fiscal Year 2015: The Rate Review Committee has recommended the operating fee be increased from \$185 to \$210 per radio on the SNACC system. Board discussion included a need for more detailed information on how the increased rate was determined. Mr. Chase and Mr. Green agreed to develop an executive summary to present to the Board at the next meeting. Action on this item was tabled.

FOR POSSIBLE ACTION: Technical Report: Jason Manzo provided the Technical Report in Dave Goss' absence. See attached.

COMMENTS BY THE GENERAL PUBLIC: None given

NEXT MEETING DATE/ADJOURN: The next meeting is scheduled for October 2, 2013. The meeting adjourned at 2:43 p.m.

Respectfully submitted:

Brian Nebeker, Chairman
Attachments

SNACC Technical Report

September 4, 2013

- Ambulance Companies-** Presently working with the National Regional Planning Committee to see if the local ambulance companies are eligible to obtain full use of system as first responders. Presently they are accessing system for emergency response only. Administration and day to day business is being done on their own systems.
- Hoover Dam-** Met with Hoover Dam at site to do final job-walk prior to starting installation of a conventional repeater on 8 TAC 93 for first responder use.
- Mandalay Bay-** Awaiting permitting to be completed by Clark County Building Department. Equipment is being moved up to site.
- Employee Recruitment-** Interviews will be conducted on September 12 for the new Network Analyst position for SNACC
- Temporary Office Aide-** PO has been submitted to Clark County for SNACC to hire an office aid for three days a week to assist with answering phones, filing, data entry, and other administrative work as needed. SNACC manager will be getting together with AppleOne Employment once PO is approved to select a candidate.
- Red Mountain Site-** A PO requested has been submitted to Clark County for drawings on installing a generator. If Boulder City Planning approves the drawings, we will continue the installation.

	August Stats
System PTTS	1,807,927
System Airtime (secs)	9,131,354 (2536.49 hrs)
System Busies	30
Busy Duration (secs)	23
Average busy length	.77 secs

